

El Dorado Irrigation District – FERC Project 184 -ECOLOGICAL RESOURCES COMMITTEE- MEETING ANNOUNCEMENT AGENDA

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667

Tuesday, October 26, 2004
Morning meeting: 9:00 am – 12:00 pm
Lunch Break: 12:00 noon – 1:00 pm
Afternoon meeting: 1:00pm – 3:00 pm

Morning Agenda

1. Welcome and Introductions
2. Review and Approval of Previous ERC Meeting Minutes
 - A. June 2, 2004
 - B. August 24, 2004
3. Alder Feasibility Study Update, H.R. 2828 (Witter)
4. Fish Enhancement Fund Report (Henie)
 - A. Bank Statement
 - B. American Trout & Salmon Co. Correspondence
5. License Implementation Projects Tracking Update (Jaggers)
 - A. Conditions Timeline
 - B. Schedule of Required Meetings
6. February 2005 Meeting Two Day Format (Marino, Jaggers)
 - A. First Day Break Out Groups
7. Project 184 Update
 - A. Operations
 - i. Stream Flow and Water Storage Update (Slightham)
 - B. Capital Improvements
 - i. Lake Aloha Dam Repairs (Eymann)
 - ii. Spillway 20 (Marino)
 - iii. Forebay Studies(Marino)
 1. Dam Height
 2. DOSD Study
 - C. Recreation (Pearson)
 - i. Caples Lake Boat Launch Facility

8. Other items, discussions?

---LUNCH BREAK: Hosted by EID ---

Afternoon Agenda

9. License Requirements Project, Plans and Study Updates
- A. Amphibian Monitoring Status Report (Seltenrich, Keegan)
 - B. Lake Aloha Trout Survey and Removal (Hattleburg)
 - C. Transportation (Quidachay)
 - D. Trails Plan (Quidachay)

10. Future Meeting Dates – February 15-16, 2005
May 24, 2005
August 23, 2005
October 25, 2005

11. ADJOURNMENT